

Town of Groton, Connecticut

45 Fort Hill Road Groton, CT 06340-4394 Town Clerk 860-441-6640 Town Manager 860-441-6630

Meeting Minutes

Town Council Committee of the Whole

Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson

Tuesday, July 5, 2011

8:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

1. CALL TO ORDER

Mayor Streeter called the meeting to order at 8:16 p.m.

2. ROLL CALL

Members Present: Mayor Streeter, Councilor Johnson, Councilor Kolnaski, Councilor Monteiro, Councilor O'Beirne, Jr., Councilor Sheets and Councilor Watson
Members Absent: Councilor Flax and Councilor Peruzzotti

Also present were Town Manager Mark Oefinger and Office Assistant Lori Watrous.

3. NEW BUSINESS

2011-0154

Adoption of Ordinance for Water Pollution Control Facility Improvements

A motion was made that this matter be Recommended for a Resolution.

Councilor Sheets disclosed that she lives in Mumford Cove and noted that if the pumps fail, there will be immediate adverse impacts on Mumford Cove and Fisher's Island Sound. Clean water is critical and she asked voters to support this ordinance.

The Town Manager reported that \$900,000 of the cost will be grant money, with the rest obtained through a low-interest loan.

Councilor Watson stated that the project needs to be done and should be referred to the RTM.

Mayor Streeter added that the Town is investigating whether the number of polling places can be reduced for the September referendum.

The motion carried unanimously

4. ADJOURNMENT

A motion was made by Councilor Monteiro, seconded by Councilor Kolnaski, to adjourn the meeting at 8:22 p.m.

The motion carried unanimously.